AO 245B (Rev. 8/96) Sheet 1 - Judgment in a Criminal Case

UNITED STATES DISTRICT CO

Southern District of Ohio

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

VS.

(For Offenses Committed On or After November 1, 1987)

ABDUL S. PARMLEY aka Anthony Thorne

Case Number CR-2-97-141 (6)

Victor Merullo, Esq.

Defendant's Attorney

THE DEFENDANT:

<u>X</u>	pleaded guilty to coupleaded nolo contend was found guilty on	dere to counts	of the Superseding Information. of the Information /Indictment of the Information/Indictment after a		lty.
	,, as 10 and 8 and 9			Date Offense	Count
Title & Sec	ction	Nature of Offense	,	Concluded	Numbers
	C.§§846,	- Conspiracy to	Distribute and to Possess	05/97	One
841(a)(1) and 841(b(1)(B)(ii)	with Intent to	Distribute Heroin and Over		
- ()(, , , , , , , , ,	500 Grams of	Cocaine		
18 II S (S 81956(h)	- Conspiracy to	Launder Monies Derived from	11/6/97	Two

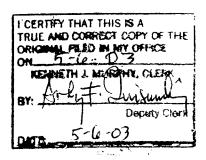
sale of controlled substances

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on counts of the Information/Indictment, and is discharged as to such counts.

Counts 1,11,30,52, and 55 of the Superseding Indictment as to Defendant Abdul S. Parmley are \mathbf{X}_{-} dismissed pursuant to plea agreement. The previous counts of 12 and 13 in the original Indictment related to Abdul S. Parmley are also dismissed.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.



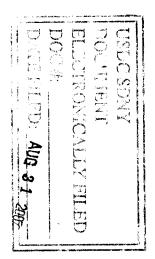
March 27, 2003 Date of Imposition of Sentence

Judicial Officer Signature of

Edmund A. Sargus, Jr. United States District Judge

5-6-4003

Date



AO 245B (Rev. 8/96) Sheet 2 - Imprisonment

Defendant: Abdul S. Parmley

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Case Number: CR-2-97-141 (6)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of FORTY THREE (43) MONTHS on each of Counts 1 and 2, with the sentences of confinement to run CONCURRENTLY.

X The Court makes the following recommendations to the Bureau of Prisons: - It is recommended that the defendant be incarcerated in a BOP facility at Fot Dix, New Jersev or as near as possible to his residence in New York. - Defendant be allowed to participate in the BOP's residential Drug abuse program. X The defendant is remanded to the custody of the United States Marshal. _ The defendant shall surrender to the United States Marshal for this district, __ at a.m./p.m. on _____. _ as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: __ before 2 p.m. on _____. _ as notified by the United States Marshal. _ as notified by the Probation or Pretrial Services Office. RETURN I have executed this Judgment as follows: Defendant delivered on ______ to _____ at ______, with a certified copy of this Judgment. James Wahlrab United States Marshal

Deputy U.S. Marshal

AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

Defendant: Abdul S. Parmley

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Case Number: CR-2-97-141 (6)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>FOUR (4) YEARS</u> on each of Counts 1 and 2, to be served <u>CONCURRENTLY</u>.

The defendant shall report to the probation office in the district to which the defendant is release within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant submit to one drug test within fifteen (15) days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

__ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

X The defendant shall not possess a firearm as defined in 18 U.S.C. §921.

If this judgment imposes a fine or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this Court (set forth below). The defendant shall also comply with the following special condition: 1) The defendant shall participate in a program of substance abuse treatment as directed by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthful all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer 10 days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record of personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Document 2

Filed 08/31/2007

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AO 245B (Rev. 8/96) Sheet 5, Part A - Criminal Monetary Penalties

Defendant: Abdul S. Parmley Case Number: CR-2-97-141 (6)

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CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

on oneer 5, Tart B.			
	Assessment	<u>Fine</u>	Restitution
Totals:	\$ 200.00	\$ -0-	\$ -0-
If applicable, restituti	on amount ordered pursuant to plea	a agreement	\$
The detendant shall pay in		500 unloss the first in the	in full before the fifteenth day after the dat Part B may be subject to penalties for defau
_ The court has determine	ed that the defendant does not hav	e the ability to pay interest	and it is ordered that:
_ The interest re	equirement is waived.		
_ The interest re	quirement is modified as follows:		
T		TITUTION	
committed on or after 09/determination.	stitution is deferred in case brough 13/1994, until An	t under Chapters 109A, 11 Amended Judgment in a	10, 110A, and 113A of Title 18 for offenses Criminal Case will be entered after such
The defendant shall mak	e restitution to the following paye	es in the amounts listed be	low.
If the defendant ma	kes a partial payment, each payee er or percentage payment column	shall receive an approxim	ately proportional payment unless specified
Name of Payee	**Total <u>Amount of Loss</u>	Amount Restitution Ord	
<u>To</u>	<u>tals</u> : \$	\$	_

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

AO 245B (Rev. 8/96) Sheet 5, Part B - Criminal Monetary renalties

Defendant: Abdul S. Parmley Case Number: CR-2-97-141 (6)

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SCHEDULE OF PAYMENTS Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.
Payment of the total fine and other criminal monetary penalties shall be due as follows: A X in full immediately; or
B\$immediately, balance due (in accordance with C,D, or E); or C not later than; or
D X In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision,
commence days after the date of this judgment over a period of years to
The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed. Special instruction regarding the payment of criminal monetary penalties:
Joint and Several
The defendant shall pay the cost of prosecution.
The defendant shall pay the following court cost(s):
The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States Courts National Fine Center, Administrative Office of the United States courts, Washington, DC 20544, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program,. If the National Fine Center is not operating in this district, all criminal monetary penalty payments are to be made as directed by the court, the probation officer, or the United States attorney.